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**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

**BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE  
January 14, 2009  
MINUTES**

**Attendance**

BATA Oversight Committee Chair Steve Kinsey, convened the meeting at 9:37 a.m. In addition to Chair Kinsey, the following Committee members were in attendance: Federal Glover, Jake Mackenzie, Adrienne Tissier, other Commissioners in attendance: Dean Chu, Bill Dodd, Dorene Giacomini, Scott Haggerty, Anne Halsted, Sue Lempert, Jon Rubin, Jim Sperring, Amy Worth, Ken Yeager, and Vice Chair Cortese.

**Consent Calendar**

Six (6) items were unanimously approved on the Consent Calendar.

**Minutes of the December 10, 2008 meeting**

Meeting minutes of the December 10, 2008 were unanimously approved.

**BATA Financial Statements – November 2008**

The Committee received the November 2008 BATA Financial Statements.

**Purchase Order Amendment – FasTrak® Non-Retail Toll Tags**

The Committee unanimously approved authorizing the Executive Director or his designee to issue a purchase order amendment to Sirit Corporation in an amount not to exceed \$823,781 to furnish 50,000 non-retail toll tags for the FasTrak® Program.

**Contract Amendment – On-call Project Design Services for San Francisco-Oakland Bay Bridge Toll Administration Building**

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with URS Corp. Inc. in an amount not to exceed \$75,000 to provide on-call project design services.

**Contract Amendment – Design Services and Construction Management to Support the Dumbarton Bridge Seismic Design**

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with CH2M Hill in an amount not to exceed \$215,000 to provide seismic analysis support to Caltrans for the Dumbarton Bridge seismic retrofit project.

Contract Amendment – Regional Measure 1 (RM 1) and Toll Bridge Seismic Retrofit Program (SRP) Project Monitoring and Support

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with the Bay Area Management Consultants (BAMC) in an amount not to exceed \$1,500,000 to replenish contract contingency funds for engineering and monitoring services for the Toll Bridge Program capital improvements.

Contract – Rental Car Tolling Service

Ms. Beth Zelinski, BATA staff, requested that the Committee authorize the Executive Director or his designee to negotiate and execute a sole source contract with PlatePass, LLC to provide rental car tolling services for the FasTrak<sup>®</sup> program for a term not to exceed 5 years. Currently, rental cars generate about 120,000 violations per year, which account for about 4 percent of total violations. Under the current process, when a motorist in a rental car is a toll violator, the Customer Service Center (CSC) sends a violation notice to the rental agency and the rental agency provides the name and address of the renter to the CSC. PlatePass provides a method to collect tolls from rental car vehicles using the toll facilities when the drivers do not have a FasTrak<sup>®</sup> account. Any time one of the rental cars managed by PlatePass uses a FasTrak<sup>®</sup> lane on a toll bridge, the toll will be paid based on the rental car license plate. There is no cost of the program to BATA and BATA will save funds since there will be reduced violation processing expense and BATA will receive all tolls from rental cars that are part of the program. In response to comments raised by Vice Chair Cortese, staff indicated that it would examine potential legislative avenues that would require rental car agencies to be responsible for toll violations on the bridges incurred by their customers. The Committee unanimously approved authorizing the Executive Director or his designee to enter into a contract with PlatePass, as requested.

Contract – Dumbarton and Antioch Bridge Prototype Bearings

Mr. Jason Weinsetin, BATA staff, requested the Committee to authorize the Executive Director or his designated representative to negotiate and enter into a sole source contract with Earthquake Protection Systems, Inc. to design, fabricate and test Friction Pendulum Isolation Bearings (FPIB) in support the ongoing seismic design work by Caltrans at both the Antioch and Dumbarton Bridges. A critical element of the retrofit strategy for each bridge is the placement of FPIBs. FPIBs change the way the bridge structure moves during a large earthquake in a way that protects areas of potential damage; therefore, reducing the amount of post earthquake repair required. It proposed to procure and test six prototype FPIBs to be able to ensure that they can be effectively produced as designed and that they can meet the required displacement criteria for the bridges. The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a sole source contract with Earthquake Protection Systems, Inc. in an amount not to exceed \$1,100,000, to design, fabricate and test 6 prototype FPIBs for the Dumbarton and Antioch Bridge seismic retrofit projects.

BATA Bond Counsel and/or Public Finance Counsel

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract with Orrick, Herrington & Sutcliffe in an amount that will be determined by the size of any financial transaction, and the number of financial transactions over the next five years and for \$100,000 budgeted annually for general financial legal services.

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report

Mr. Peter Lee, BATA staff, presented the RM 1 and SRP progress report to the Committee for information.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:04 a.m.

